

**Minutes of the Regular Meeting of the Council of the City of Winger
July 13, 2015**

Council Members present:

The Honorable Mayor Darrell Olson
Steve Massmann, Nick Geray

Council Members absent:

Dan Kindall, Lori Locken

Guests present:

No guests

Maintenance Personnel present:

Ron Locken

City Clerk/Treasurer present:

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Olson at 7:03 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

Credit Card

Minutes of the June 8, 2015 meeting:

Nick motioned to approve the minutes of the June 8, 2015 meeting, Steve seconds, motion passes.

Maintenance Report:

Al's Electric has installed an automatic switch and has ordered a meter.

Read water meters.

Trimmed trees.

Mowed grass.

Helped Calvary Church with their property line.

Started with some of the potholes on the streets.

Financial Report:

At the end of the 2nd quarter, amount owed the City for delinquent water/sewer bills was \$1,882.28.

Steve motioned to approve rolling over CD#14048 (Winger Appreciation Day), Nick seconds, motion passes.

Claims:

Steve motioned to approve claims, Nick seconds, motion passes.

Fire Dept. Report:

No report

Winger Renewal Authority Report:

No report.

Old Business:

Streets tabled until the Aug. meeting.

Hwy 59 tabled until the Aug. meeting.

New door on the east side of the Community Center has been installed. Lock is the same.

Credit card application was denied. General consensus was not to apply for a debit card.

New Business:

Nick motioned to approve transferring \$719.44 to savings account 85091 USDA committed, Steve seconds, motion passes. This is not a restricted account and the money can be used for something else should the Council decide it is needed.

Discussion of the Wellhead Protection Process. The first meeting with Jenilynn Marchand from the MN Dept of Health was held 07/13/2015 at 10:30 A.M. Attending were Mayor Olson, Ron Locken and Jennifer Frohrip. This is a mandated program and the process takes 2 years. The next meeting will be on Monday, July 20th at 11 A.M. Chris Thorson from Ulteig Engineers and an hydrologist from St. Paul will also be attending that meeting. It was decided that the City will use a 10 year time of travel, the Wellhead Protection Team will be Mayor Olson, Ron and Jennifer with Jennifer being the contact person.

MNWARN will be on the agenda for the Aug. Council meeting.

The 2016 budget meeting will be Aug. 10th at 6:30 p.m. This will be right before the Aug. City Council meeting.

Adjourn:

Mayor Olson adjourned the meeting at 7:37 p.m.

Approved

Attest

Mayor

City Clerk